

AGENDA

Waukesha County Combined Health & Human Services Board & Committee Thursday, November 10, 2011 – 1:00 p.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 10-13-11
Review Correspondence
Advisory Committee Reports
Schedule Next Meeting Date(s)
Executive Committee Report

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 10-13-11
Review Correspondence
Advisory Committee Reports

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Combined Agenda Items

- 1) Children's Long Term Support Centralized Intake Demonstration Project – CompassWisconsin-Thresholds
- 2) Nutrition Program Assessment
- 3) Amendments to the County Aging Unit Plan for Older People
- 4) Update on Public Health Division
- 5) Update on National Public Health Accreditation
- 6) DHHS and UW Extension Staff Recognition

Board Agenda Items

- 7) Clinical Services Division Policy and Procedure Updates: Seclusion and Restraints
- 8) Joint Conference Special Agenda Item
 - Approval of Medical Staff Policy & Procedures

Committee Agenda Items

- 9) Review and Revise Future Agenda Items List

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
1)	Charity Eleson, Don Daniels, Jesus Mireles	1:30 p.m.
2-3)	Cathy Bellovary and Mary Smith	2:05 p.m.
4-5)	Peter Schuler	2:55 p.m.
6)	Peter Slesar	3:15 p.m.
7-8)	Mike DeMares and Michele Cusatis	3:25 p.m.
9)		3:45 p.m.

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Janel Brandtjen and Dennis Farrell, Co-Chairs